



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
September 13, 2024 1:00pm

ROLL CALL

- PRESENT: Joe Mischik, Bob Dixon, Jon Howard, Dan Cannon, Tom Orelup, Gary Weber, Mike Schwartze, Sr. and Al Santiago.
- Absent- Barry Alick

MEMBER FORUM

- Debbie Dolen- Library project proposal. Ladies club is planning to redo the library: painting, new floors and shelving. This will be a two-week project. They will store the library items in the community hall along the South wall below the windows and they will relocate the items to the dart room closet and/or attic if a party comes up. Ladies club is funding the library project and the Board supports the project.
- Nancy Windorff- Booster Club- Booster Club would like to purchase two boxes, like the Real Estate Agents use, to put the Smoke Signal and Booster Club events in, 1 at the Community Center and 1 at the Office.
- A Member was provided supporting documentation for ILPOA requested reimbursement of legal fees.

OFFICER REPORTS

PRESIDENT'S REPORT – Mischik

- Well done on the passing of the Road Assessment

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-6, No-0, Abstain-2
- Fall ballot schedule
 - Mail ballots on 10/14
 - Ballot return by 11/13
 - Ballot counting on 11/14
- By-Laws submitted for approval. Cannon made a motion to approval By-Law ballot number 1, from 2/3rds to Simple Majority on Special assessments. Orelup seconded that motion. Vote: Yes-6 No-1 - Passed
- Ballot # 2- Special Rules Committee- Santiago made a motion to approve. No second - Failed
- Ballot # 3- Opening board meetings- Dixon made a motion to approve. Santiago seconded that motion. Vote: Yes-2, No-6 - Failed

TREASURER'S REPORT - Orelup

- Cannon made a motion to approve the Financials. Weber seconded that motion. Vote: Yes-7 No-0

COMMITTEE REPORTS

- Long Term Planning- Santiago
 - At annual meeting, will let members know there is going to be another survey.
 - Long term planning committee discussed walkway to the beach. No formal action by the Board was taken.



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- Roads- Orelup
 - Road assessment passed, getting ready to get the committee together and go forward with a plan.
- CARE-Dixon
 - After Labor Day, the 2nd security person will be on call, as needed.
 - The security phone voice mail will be updated to add Mike's personal cell phone as backup.
 - The "new type, battery powered, remote controlled watercraft" continues to generate CARE discussions. Need to discuss this watercraft with the member.

DEPARTMENT UPDATES

- Communication-Weber
 - Return of Smoke Signal for the website and hard copies that will be made available at the end of September and every month thereafter. The goal will be to have it ready on the third Friday of every month.
- Maintenance- Orelup
 - Rented a roller to patch potholes. Will continue for the next 6-8 weeks.
 - The DNR requires that we mow the dam twice a year. Due to safety concerns and us not having the right equipment, we have been hiring it out for the last 3 years. Our current provider is no longer available due to health reasons. Orelup made a motion to approve the purchase of a brush hog. Weber seconded that motion. Vote: Yes- 7 No-0.
- Legal-Alick
 - Issued several letters for significant Past Due accounts- warnings prior to lien placement on property.
- Office- Alick
 - Processed several past due notices for 2024 annual dues
 - Processed a deed transfer
- Building Permit- Howard
 - 36 permits as of today.
 - A member did a deck without getting a permit, will be sending them a letter.
- IT-Cannon
 - Website- Working on updating the website, hope to have it live very soon.

OLD BUSINESS

- Lake Restoration- We have a point of view from Dave at Sis Bio on what we should do with the lake, as with treatments. We don't have an option from a 3rd party on what the lake needs. Engaged with Restorative Lake Sciences, who have a team of scientists that valuated our water quality. Proposal to bring Dr. JJ, from Restorative Lake Sciences, back. It would be about \$15,000 for her consulting services through the end of 2025. Her and Dave would work together on a plan. Orelup made a motion to approve engaging with Dr. JJ. Schwartze Sr. seconded that motion. Vote: Yes-7 No-0.



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NEW BUSINESS

- Cookbook sales at annual meeting- Ladies club will be selling the cookbooks at the annual meeting (stop 10 minutes before the meeting starts and resume after the meeting ends).
- Community Hall Policy and rental agreement (Howard)- Updated the rental agreement, changed the fees and took out the phone number to the community hall. Club events/public parties have to pay a cleaning fee and the President of the club has to sign the agreement for that event. Will bring in the club Presidents to discuss the hall agreement.
- Water Patrol will no longer be running the siren at 10am to signal end of no-wake time.
- Motion to adjourn made by Orelup and seconded by Weber Vote: Yes-7 No-0.

Dan Cannon

Dan Cannon Corporate Secretary

September 13, 2024

Date